

CITY OF FAIRFIELD

RESOLUTION NO. 2017 - 235

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD AMENDING
THE TERM OF OFFICE FOR THE FAIRFIELD TAXPAYERS COMMITTEE AND
PROVIDING FOR APPOINTMENT OF NEW MEMBERS**

WHEREAS, on November 12, 2012, the Fairfield voters passed Measure P to adopt Ordinance No. 2012-12 (the "2012 Tax Ordinance"), thereby enacting a one-cent transaction and use tax ordinance to be administered by the State Board of Equalization; and

WHEREAS, the 2012 Tax Ordinance provided for the transaction and use tax (the "Tax") to terminate on March 31, 2018; and

WHEREAS, the 2012 Tax Ordinance required the City Council to establish the Fairfield Taxpayers Committee (the "Measure P Committee") to review the expenditure of the Tax revenues; and

WHEREAS, on February 19, 2013, the City Council adopted Resolution No. 2013-31 to establish the Measure P Committee and to approve guidelines and duties for the Measure P Committee; and

WHEREAS, Resolution No. 2013-31 provided that the members of the Measure P Committee had a five-year term of office, commencing on July 1, 2013, and ending on June 30, 2018, to correspond to the term of the Tax; and

WHEREAS, on November 8, 2016, the Fairfield voters passed Measure P to extend the term of the Tax until March 31, 2033, and

WHEREAS, the City desires to provide for the terms of office for the Measure P Committee members through the extended termination date of the Tax.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. Term of Office; Staggered Terms.

- (a) Upon expiration of the five-year term of office for the Measure P Committee members, who were appointed pursuant to Resolution No. 2013-13 (the "Initial Committee Members"), the term of office for the Measure P Committee members shall be five years, beginning on July 1 and ending on June 30.
- (b) To provide staggered terms for the Measure P Committee, the mayor shall select two of the Initial Committee Members, subject to the approval of the City Council, to serve on the Measure P Committee until June 30, 2020.
- (c) The Measure P Committee members shall serve at the pleasure of the City Council.
- (d) The Measure P Committee shall terminate on June 30 of the year in which the Tax terminates.

Section 2. Appointment of Measure P Committee Members.

- (a) No later than 120 days before the end of a term or upon a vacancy on the Measure P Committee, the city clerk shall cause to be advertised a notice (the "Notice") that applications for the Measure P Committee will be received by the City until a specified date, which date shall be no later than 30 days after the Notice.
- (b) Following the application deadline, the City Council Appointments Committee shall interview applicants for the Measure P Committee, including applicants selected from the applicant pool maintained by the city clerk, and recommend no more than five applicants to the mayor. The mayor shall make the appointments, subject to the approval of the City Council, to the Measure P Committee from the applicants recommended by the City Council Appointments Committee.

Section 3. The city manager is hereby authorized and directed to do any and all things necessary or advisable in order to effectuate this resolution, including but not limited to, modifying the dates established by Section 2 of this resolution.

PASSED AND ADOPTED this 17th day of October 2017 by the following vote:

AYES: COUNCILMEMBERS: Price/Timm/Bertani/Moy/Vaccaro

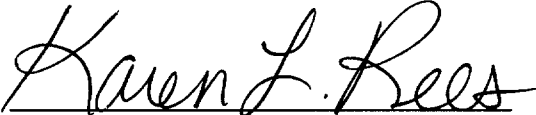
NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ABSTAIN: COUNCILMEMBERS: NONE


MAYOR

ATTEST:


CITY CLERK

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